



**DRIPPING SPRINGS COMMUNITY LIBRARY**  
**DISTRICT MEETING NOTICE**

The Dripping Springs Community Library District Trustees will hold an open meeting concerning the following subjects at 8:30 a.m. on Wednesday, September 15, 2021, in the Dripping Springs Community Library at 501 Sportsplex Drive, Dripping Springs, Texas 78620.

**CALL TO ORDER**

**Public Comments**

At this time, 3-minute comments will be taken from the audience. To address the Trustees, please complete the Public Register form before the meeting begins. No action will be taken on comments made during the meeting.

**Reports/Discussion Items**

- Discuss and Consider Librarian's Report
- Discuss and Consider Long Range Plan
- Discuss and Consider Statistics for eResources
- Discuss and Consider the proposed 2022 Operating Budget
- Discuss and Consider the Treasurer's report of 2<sup>nd</sup> quarter PFIA Report
- Discuss and Consider proposed Camping Policy, 2<sup>nd</sup> reading
- Discuss and Consider any TIRZ Board updates
- Discuss and Consider any issues related to library planning including PGAL's ongoing services and schedule

**Executive Session**  
**Reports/Discussion Items**

*The Dripping Springs Community Library Board has the right to adjourn into executive session at any time during the course of this meeting to discuss any matter as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development). The Library Board may act on any item listed in Executive Session in Open Session or move any item from Executive Session to Open Session for action.*

- Discuss and Consider legal advice regarding Library options under the Bilateral agreement with DSISD
- Discuss and Consider potential land sites for a new library
- Receive employment evaluation/recommendation for compensation and conduct annual employee evaluations for Library Assistant – Cataloging and Acquisitions/, Sarah Vollman

<b>Action Items</b>
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For Consideration of Appropriate Board Action:

- The Board minutes for the August 18, 2021, meeting
- The financial reports for August 18, 2021, meeting
- The 2<sup>nd</sup> Quarter PFIA report
- Any TIRZ Board updates
- Any issues related to library planning including PGAL's ongoing services and schedule
- Any issues regarding potential land sites
- Approve employment status and compensation for Library Assistant – Cataloging and Acquisitions/, Sarah Vollman
- Certifying the unopposed candidates for Board of Trustees
- Cancelling the Election for Board of Trustees

<b>Adjourn</b>
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**TEXAS OPEN MEETINGS ACT PUBLIC NOTIFICATION & POSTING OF MEETING**

*All agenda items listed above are eligible for discussion and action unless otherwise specifically noted. This notice of meeting is posted in accordance with Chapter 551, Government Code, Vernon's Texas Codes. Annotated. In addition, the Board may consider a vote to excuse the absence of any Board Member for absence from this meeting.*

Posted by 5:00 p.m. on Friday, September 10, 2021  
Dripping Springs Community Library Trustees

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Librarian